

Memorandum



CITY OF DALLAS

DATE December 7, 2012

2012 DEC -5 PM 2:29

TO Honorable Members of the Public Safety Committee:
Sheffie Kadane (Vice Chair), Carolyn Davis, Sandy Greyson, Delia Jasso

SUBJECT **Public Safety Committee Meeting Agenda**

Monday, December 10, 2012, 10:30 a.m. - 12:30 p.m.

Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

Call to Order Mayor Pro Tem Pauline Medrano, Chair

1. Approval of October 22, 2012 minutes Mayor Pro Tem Pauline Medrano, Chair

2. Vulnerable Road Users Update Assistant Chief Tom Lawrence
(To be briefed in concurrent session with the Dallas Police Department
Quality of Life Committee)

3. Inspection and Life Safety Education Division Deputy Chief Joe Pierce
Dallas Fire-Rescue Department

4. Administrative (Fire) Reports Deputy Chief Ted Padgett
(Informational Memo) Dallas Fire-Rescue Department

October/November Fire Reports:

1. 6827 Hyde Park Drive
2. 8016 Greenspan Avenue
3. 421 W. Lawson Road #140
4. 7521 Daingerfield Drive
5. 3974 Goodfellow Drive
6. 4444 W. Ledbetter Drive
7. 8300 Skillman Street #318
8. 1825 S. Ewing Avenue

5. Crime Report Chief of Police David O. Brown
Dallas Police Department

6. Video Surveillance Camera System Bill Finch, Director
(Informational Memo) Communication & Information Services

7. Professional Radio Engineering Services Bill Finch, Director
for a new P25 Compliant Trunk Radio System Communication & Information Services
(Informational Memo)

8. Upcoming City Council Agenda Items
- Dallas Police Department Impaired Driving Mobilization (IDM) Grant (Police Department)
 - Apply and Acceptance of The Bulletproof Vest Partnership Grant (Police Department)
 - Authorize a five-year master agreement for Helicopter Jet Fuel (Police Department)
 - Authorize a three-year service contract for Landscape Maintenance (Police Department)
 - Tobacco Enforcement Program Supplemental Funds Acceptance (Police Department)

NOTICE

The possibility exists that a quorum of the City Council may attend this meeting. This notification is being posted in the event a quorum is present

9. Administrative (Police) Reports
Internal Affairs Division Cases
(Informational Memo)

Deputy Chief Christina Smith
Dallas Police Department

New Case Presentation:
Control # 2012-396

Previous Case Presentation:
Control # 2011-475



Mayor Pro Tem Pauline Medrano, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Rosa A. Rios, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Daniel Solis, Administrative Judge
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Office
Stephanie Cooper, Assistant to the City Manager

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.